

Company number: 01320288

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FLIR SYSTEMS LIMITED

(the “Company”)

Circulated on 30 November 2022 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolutions be passed as ordinary resolutions (the “Resolutions”):

ORDINARY RESOLUTIONS

1. “**THAT** the directors of the Company, notwithstanding any actual or potential conflict of interest or duty (the “**Conflict**”) which may have arisen or may arise in relation to any transactions, arising out of the proposed global debt restructuring of the intercompany balances of a group of companies to which the Company belongs and which is ultimately owned by Teledyne Technologies Incorporated (the “**Group**”), as set out in more detail in the step paper prepared by PricewaterhouseCoopers LLP dated November 2022 (the “**Transactions**”), to be undertaken by the Company, by virtue of the directors of the Company also being a director of or having any other interest in any other entity or entities within the Group, be and hereby are authorised to approve, execute, sign, deliver and perform, and to procure to be executed, delivered, signed and performed, on behalf of the Company, all such agreements, certificates, instruments or other documents and to take all such other and further actions as it may be necessary or desirable to have approved, executed, signed, delivered, performed and taken on behalf of the Company solely and strictly in accordance with the Transactions.

It is noted that the various interests which any director of the Company has in other entities in the Group have been disclosed to the shareholder of the Company. On this basis, the shareholder of the Company authorises the Conflict (including any conflict that may arise pursuant to section 175 of the Act).”

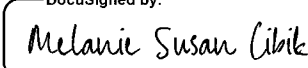
2. “**THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot, or grant rights to subscribe for two ordinary shares of £1.00 each in the capital of the Company to be issued and allotted to the Company’s sole

shareholder in connection with the Transactions (the “**Shares**”), provided that this authority shall, unless renewed, varied or revoked by the Company expire five years after the passing of these Resolutions.”

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the sole eligible member of the Company, confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and that they shall take effect as ordinary resolutions.

DocuSigned by:

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for and on behalf of

Teledyne FLIR Government Systems, Inc.

Dated: 30 November 2022

NOTES

1. Eligible members are the members of the Company who would have been entitled to vote on the Resolutions on the Circulation Date.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the end of this period.